Minutes of the regular meeting and work session of the Arts Council for the City of Winslow held on August 6, 2015 at 4:30 p.m. at City Hall, 21 Williamson Avenue, Winslow, AZ.

MEMBERS PRESENT

MEMBERS ABSENT

STAFF

Todd Roth, Vice-Chairman April Neill Sam Conner Cheri Russell Sarah Smithson (excused) Joe Maktima (unexcused) Roberta Cano, Secretary

The meeting was called to order at 4:29 p.m. The Pledge of Allegiance was recited and Cheri offered the invocation. Sarah Smithson and Joe Maktima were absent from the meeting. April moved to excuse Sarah and note Joe as being unexcused from the meeting. Todd seconded the motion, and the motion passed unanimously.

MINUTES – July 16, 2015

Cheri moved to approve the minutes of the July 16, 2015 meeting as distributed. April seconded the motion, and the motion passed unanimously.

CALL TO THE PUBLIC

As there was no public present, there was no call to the public.

COUNCIL CONSIDERATION AND ACTION

Work Session, Discussion and Possible Action Regarding:

A. Further Discussion and Assignment for the rescheduled Duct Tape Workshop.

This item is tabled and will be on the 08/20/15 agenda. The instructor is not available to provide a new date for the workshop at this time.

B. Further Discussion Regarding the Cake Decorating Class. Possibly with instructor, Janet Fish.

This item is tabled and will be on the 08/20/15 agenda. The instructor is not available to provide information for the class at this time.

C. Further Discussion regarding production of decorative Arts Council 'mugs' and possible original print created by Joe Maktima for sale/fund raising.

A discussion took place in reference to the mug fundraiser and possibly changing the theme of the mug design due to Joe being absent from the past three meetings. April gave examples of various mug designs that could potentially be a replacement for Joe's original art print. Todd stated that we should still attempt to create a high end Native American art print for the mug design to be sold in local gift shops. Further discussion will take place at the next meeting.

D. Discussion regarding "America's Art Parades" book of ideas for possible fund raising opportunities for the Arts Council.

A discussion took place about the proposed events that were mentioned in reference to the "Art Walk" and possible "Painting on the Corner" event. April stated that participants of the "Painting on the Corner" event could lease a corner for a set amount of time to paint an advertisement or art piece. Todd mentioned that we may need to review the City Code as it may be illegal to block a public sidewalk for an event like this. Cheri discussed the possibility of the "Art Walk" to be an organized event where people could purchase a section of the sidewalk and paint a pre-approved

art piece. The Recording Secretary informed the members of the Arts Council that they needed to draft a detailed proposition for City Council to review and vote on, as some of the events discussed will alter city property. Sam stated that he liked the "Art Walk" idea to provide businesses an opportunity to advertise. Further discussion will be held at the next meeting.

E. Further Discussion regarding possible Tattoo Expo/Body Painting event.

Cheri stated that she did some research on tattoo artists in the Northern Arizona area, and found a large number of artists who would be interested in participating in a Tattoo Expo. April stated that Sarah came up with the idea of calling the event the "Ink Fest". The Recording Secretary informed the council that a confirmation on the venue (PT's) has not been finalized. April informed the Council that if PT's cannot provide the venue, the Fiesta Cantina is willing to donate their location for the event. A discussion took place about various events that could be conducted at the "Ink Fest". Further discussion will take place at the next meeting.

F. Discussion regarding the purchase of Arts Council Polo Shirts.

April presented various logos that the Council can choose from. A discussion took place in reference to the colors and design of the logo. A vote was taken by the Council and the majority chose a black and white logo with the letters A & C inter twined together. A discussion took place in reference to shirt colors and logo shape. Further discussion will take place at the next meeting.

G. Discussion regarding inviting Creative Spirits back for another event.

April stated that she has not contacted the artist to schedule the event. A further discussion will take place that the next meeting.

H. Matters from the Floor.

Todd commented on the photography class ad and gave more information on the class that will be provided. The Recording Secretary provided information on the annual budget.

ADJOURNMENT The meeting was adjourned at 5:03 P.M., without objection. Sarah Smithson, Chairperson ATTEST: Roberta Cano - Recording Secretary